

**WAUKESHA COUNTY MENTAL HEALTH CENTER
MENTAL HEALTH ADVISORY COMMITTEE MEETING (MHAC)
and
CCS Coordinating Committee
November 19, 2012
Minutes**

Present MHAC Committee:

Mary Madden (NAMI), Troy Norman (Goodwill), Lisa McLean (Mental Health Association), Marybeth Vander Male (HIL), Colleen Gonzalez (WCTC), Danielle Birdeau (TSSU Supervisor), Laura Sette (Public Defender), Jeff Lewis (MHC), Kathy Mack (Certified Peer Specialist), and Sarah Shannon (Division of Vocational Rehabilitation)

Present CCS Committee:

Karen McCue, Robert Lovrien, Shane Serafin, Steve McDermott, Mike Curtis, Joy Malloy, Tracy Allman, Mary Bliesner, Lisa Hoefer, Ann Abrahamson and Deborah Frey

Excused:

Joan Sternweis (Clinical Services Manager), Terry Findley (Consumer Advisor), Corrine Gresen (WMH), Dennis Farrell (HHS Board Citizen Member), and Linda Cole (Friendships)

The meeting was called to order by Troy Norman at 1:30 pm.

Education Segment: Crisis Intervention Team – Deputy Kim Unger and Mary Madden

Unmet needs for 2014 budget

CCS committee has developed a list to be considered by MHAC.

- Transitional services and coaching
- Expanded 211 hours for Peer Specialist Line
- Respite beds
- Transportation
- Social activities
- Computer lab and resources

The two items that received the most votes by the CCS Committee included transitional services and coaches (life coaches) and a computer lab and resources.

Review and approval of October 15, 2012 minutes

Mary Madden made a motion to approve minutes as published. Danielle Birdeau second. All vote, unanimous. Approved. Troy Norman signed the minutes.

Board Liaison Report – Dennis Farrell

No report

Sub-Committee Reports

1. Legislative – Dennis Farrell

No report

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2. CCS Coordinating Committee

Lutheran Social Services (LSS) is the new vendor for Friendships and Clubhouse and the transition from St. Amelians to LSS has begun.

3. COP Report – Danielle Birdeau

A variance request for the continuation of a residential placement due for a six month renewal was presented. The individual is receiving residential services through PLS in Oshkosh where the patient continues to do well in this placement. The total daily rate is \$595 which is also funded through Community Recovery Services (CRS). Vote, all in favor. Unanimous Troy Norman will sign request.

4. Peer Specialist Committee of Waukesha County – Kathy Mack

Peer Specialist meeting minutes reviewed.

Last meeting talked about adding on-call peer specialists. Committee will follow up with Mental Health Center (MHC) hospital administrator once they have developed a clear mission statement regarding their plans for the on-call service.

Two peer specialists on the committee are now certified Wellness Recovery Action Plan (WRAP) Specialists.

5. CHIPP update

Goal is to present goals and objectives to the Steering Committee December 12. Both have to do with increasing knowledge of resources and coordination of resources; increase the ability to access mental health care.

Mary Madden will present the CHIPP work plan at the January MHAC meeting for the education segment.

Old Business

a. Membership follow up

Table the number of members until next meeting. Committee is making good progress in making sure they have representation from the groups identified.

New Business

a. Nomination and election of officers

Chair – Troy Norman (1 year)

Vice Chair – Mary Madden (1 year)

Staff Liaison – Danielle Birdeau

HHS Board Liaison – Dennis Farrell

Kathy Mack made a motion to reelect Troy Norman as Chair and Mary Madden as Vice Chair. Colleen Gonzalez seconded. Vote, all in favor. Unanimous.

b. Troy Norman suggested having future educational segments in alternative locations.

Sarah Shannon will follow up with having February 2013 meeting at DVR.

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Other

2013 Meeting calendar was distributed. Combined meeting with CCS identified for May and November.

Adjourn meeting

Motion: Mary Madden made a motion to adjourn the meeting. Second by Kathy Mack. Vote, all in favor. Unanimous.

Respectfully submitted,
Karen Cooper, Recorder

Minutes were approved *Therese Hansen* Date *1/21/2013*